

THE ECONOMIC DEVELOPMENT AUTHORITY OF STAFFORD COUNTY, VIRGINIA

REGULAR MEETING MINUTES
August 11, 2017

1. CALL TO ORDER

The regular meeting of The Economic Development Authority (“EDA”), of Stafford County, Virginia was held on August 11, 2017, in the Board Chambers of the George L. Gordon, Jr. Administration Center, located at 1300 Courthouse Road Stafford, Virginia at 1:34 P.M. A quorum was present.

Members Present

Joel Griffin	Chairman
Jack Rowley	
Heather Hagerman	
Howard Owen	Treasurer
Skip Causey	(Late Item 3)

Members Absent

Don Newlin	Vice-Chairman
Jo Knight	

Also Present:

Charlie Payne, Jr.	Counsel
Kelly Copley	Secretary

2. APPROVAL OF MINUTES

A. July 14, 2017

Mr. Rowley motioned for approval of the July 14, 2017 minutes. Ms. Hagerman seconded.

VOTE: 4-0 Approved

3. PUBLIC PRESENTATIONS

Ms. Jennifer Morgan Made a public presentation on Aquia Town Center's TIF proposal pending before the Board of Supervisors.

Discussion Followed

4. TREASURER'S REPORT

A. Bookkeeping Update

None

5. SECRETARY'S REPORT

Ms. Copley asked that the EDA approve the proposal from Bishop, Farmer & Co. (Formally Bowling Franklin) to perform the FY17 Audit as requested via this past June 2017 meeting.

Mr. Rowley motioned to accept the proposal, Mr. Causey seconded.

VOTE: 5-0 Approved

6. CHAIRMAN'S REPORT

NONE

7. COMMITTEE REPORTS

A. US Rt1 Property Update – **Closed Session**

B. Marketing Update

NONE

C. Germanna Update

Mr. Rowley informed the EDA that he, the new president, the president of the educational foundation, Mr. Foley and Mr. Milde met to discuss the Stafford Germanna Campus. The deed currently states that the campus must be started

with in 5 years or the county may take the land back, Germanna has asked that language be changed to state 20 years, the county has agreed and the matter is currently in all interested parties hands. This matter will go in front of the entire Board of Supervisor before the end of the 2017 term.

D. Aquia Town Center Update – **Closed Session**

E. Stafford Town Center Update – **Closed Session**

F. 204 Thompson – **Closed Session**

CLOSED SESSION

Mr. Rowley motioned to go into closed session. Mr. Causey seconded.

VOTE: 5-0 Approved

Thereafter, the EDA Board went into closed session in accordance with Section 2.2-3711.A.3 and 5, et al. of the Code of Virginia 1950, as amended. No Votes were taken while in closed session. Items 7A 7D, 7E and 7F were discussed in closed session only. All Members of the EDA and Economic Development staff present at the meeting were in the closed session.

Mr. Rowley motioned to come out of closed session. Mr. Causey seconded

VOTE: 5-0 Approved

No votes taken during closed session

Ms. Hagerman motioned that Mr. Causey and Mr. Rowley form a US RT1 Property Repairs Committee. Mr. Griffin Seconded

VOTE: 5-0 Approved

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. ATTORNEY’S REPORT

None

11. ADJOURNMENT

- A. There being no further business brought before the Economic Development Authority, Mr. Griffin adjourned the meeting at 3:04 P.M. The next Regular Meeting is scheduled for Friday, September 8, 2017.

MINUTES SUBMITTED BY:



Kelly Copley
EDA Secretary

MINUTES APPROVED BY:



Joel Griffin
EDA Chairman